

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry Visitor Center 6373 Bonner Street 267-3105 March 18, 2008 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

Special Use Permit Hearing for Operation of a Boarding House by Sheepgate Services, Inc. at 6472 Polk Street (attachment)

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Curt-Randall Bayer – Idaho Drug Free Youth Day

Sam Testa – Forest Legacy Program

Tina Wilson – Hospital Levy Presentation

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of March 4, 2008 Regular Council Meeting Minutes

5. Electric – Authorization for Dan Williams to Attend Voltage Regulator School in Vancouver, WA from June 10-12, 2008 (attachment)
6. Fire – Approval to Send up to Five Firemen to North Idaho Fire Academy in April (attachment)

### **OLD BUSINESS**

7. City – Annexation – Schedule a Workshop on Annexation
8. City – Resort Tax
9. Water/Sewer – Discharge Permits

### **NEW BUSINESS**

10. P&Z – Consider Special Use Permit for Sheepgate Services, Inc.
11. City – Authorize Mayor to Sign Letter of Support for Idaho Drug Free Youth Day (attachment)
12. City – Authorize Mayor to Sign Letter of Support for Forest Legacy Program
13. City – Hospital Levy Support Consideration
14. City – Authorize Mayor to Sign Paperwork for a Visitor Center Sign Grant (attachment)
15. City – Authorize Pursuing Scope of Work and Contract with BBC Research and Consulting for Impact Fee Study (attachment)
16. City – Approve Special Use Permit for Badger Booster Club for Booth at Car Show and Consider Refunding Special Use Permit Fee (attachment)
17. City – First Reading of Ordinance for Council Meeting Time Change
18. City – Approve Vacation Carryover for Stephen Boorman (attachment)
19. Police – Authorization to Replace Camera System in DARE Vehicle (attachment)
20. Electric – Approve Declaring FS2 Itron Handhelds Surplus Property (attachment)
21. Clerk – Authorize Tammy Stemmene to Use Vacation Leave Accrual (attachment)
22. Water – Authorize the Mayor to Sign the Certificates of Substantial Completion on Phase 1 of the Water Project – One for the BoosterpaQ Portion and the Other for Pump No. 4 Portion of the Project (attachment)
23. Water – Approve Final Pay Request for B.F. Builders for Phase 1 Water Tank Project and Authorize the Mayor to Sign the Paperwork (attachment)

### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

## **ADJOURNMENT**

## **NEXT MEETING DATE**

## **INFORMATION**

- 24. Electric, Water, Sewer – Profit/Loss Statements 9/07, 12/07, 1/08 (attachment)
- 25. City – Budget Report 2/08 (attachment)
- 26. Electric – Proposed Nuclear Power Plant Information (attachment)
- 27. Electric – NRU Meeting in Portland on April 29, 2008 for Phase 1 Investigation of Non-Federal Power Supply Options
- 28. Electric – ICUA Annual Meeting in Idaho Falls July 21-23, 2008 (attachment)
- 29. Street – Letter Dated March 7, 2008 from DEQ Regarding Snow Removal (attachment)